

BOARD OF INDUSTRIAL INSURANCE APPEALS

Minutes
Special Board Meeting
June 16, 2009

Call to Order: The meeting convened at 9:03 a.m. with the following present:

Tom Egan, Chair
Frank Fennerty, Jr., Member
Larry Dittman, Member
Dave Threedy, Executive Secretary
Bob Liston, Chief, Administrative Services
Janet Whitney, Chief Industrial Appeals Judge
Becky Daniels, Human Resources Manager
Jay Raish, Confidential Secretary

Approval of Minutes: The June 2, 2009 Board Meeting minutes were approved.

Appeals Received: We reviewed the Appeals Received numbers.

Vacancy Report: We reviewed current and projected vacancies.

Personnel Update: The Chief Industrial Appeals Judge reported that Karena Kirkendoll, Donna Emmingham, and Cassandra Noble accepted IAJ3 positions and will start on July 1. Michelle Bowers accepted a Legal Secretary 1 position and will start on July 16.

Print Assessment: The Chief, Administrative Services reported on the Print Assessment.

Facilities: The Chief, Administrative Services reported that GA is still negotiating regarding a new Spokane location. Work is being completed in the Everett office. Key card readers were installed in the Tacoma office, and Kevin Bell of the Washington State Patrol conducted a security assessment.

Speaker for All Staff Meeting: We discussed potential speakers. This matter is TICKED for the July 7 Board Meeting.

Issue Codes: It was unanimously approved that we will now make issue code entries when the appeal is filed and at the time the final order is issued.

July 7 Board Meeting: The July 7 Board Meeting will start at 8:30 a.m.

July 21 GMAP: We discussed the GMAP meeting scheduled for July 21.

Adjournment: There being no further business to discuss, the meeting was adjourned at 9:59 a.m.

Respectfully submitted,

/s/

Jay Raish
Confidential Secretary